

Corrales Community Library Board  
Meeting Minutes  
June 14, 2012

I. Attendance

President Nancy Kelbley called the meeting to order at 7:05 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerome Goss, David Johnson and Donna Wylie. Librarian Carla Spencer was also present.

II. Agenda

The agenda was approved and accepted as presented.

III. Minutes

Minutes were approved and accepted as presented.

IV. Librarian's Report (Please see attached report)

V. New Business

A. Carla met with Isaac Benton about her ideas for a new addition to the library. After they worked out a location, square footage and the necessary design requirements, Isaac created a floor plan drawing. The plan and project will next be presented to Parks and Recreation. If It is approved a presentation to the Village will follow. Since this will be mostly a FOCL- funded project, Carla is being careful to have a clear plan before it is presented.

B. Board elections were conducted and the current slate of officers was reelected (Nancy Kelbley, President, David Johnson Vice President, Louis Baudoin Secretary).

VI. Old Business

No Village budget just yet, but progress is being made and Carla's report was optimistic.

The next Board meeting is scheduled for July12, 2012 at 7 pm.

The meeting was adjourned at 8 PM.

Respectively submitted,



Louis Baudoin

LIBRARIAN'S REPORT  
MAY 2011  
STATISTICS

	<u>May 2011</u>	<u>April 2011</u>	<u>May 2010</u>
Walk-ins:	2836	3016	2932
Registration:	54	25	62
Acquisitions:	388	196	365
Loss & Discard:	195	107	144
Circulation			
Adult books	1454	1339	1330
Juvenile books	1838	1504	1584
YA	280	239	340
Periodical	21	25	55
Adult Media*	1071	1128	1056
Inter-Library	3	1	4
Children's Media*	319	169	239
Southwest Room	48	44	28
In house Reference	535	475	645
TOTAL	5569	4924	5281

**PROGRAMS--Children**

Story time with Edwina's story time friends (Wednesday, 10:00 AM):

May 4	28 participants
May 11	22 participants
May 18	38 participants
May 25	25 participants

Library visit May 1	Corrales Elementary 28 kindergartners
Writing workshop May 4, 11, 18	Leslie Dahl 9 participants
Game night May 10, 17, 24, 31	with Edwina 52 teens

### **PROGRAMS—All ages**

The Saturday Stitch Club had a meeting in the library on Saturday, May 14th. There were sixteen ladies in attendance. The library will host the meetings on the second Saturday of each month.

On Wednesday, May 25<sup>th</sup>, the library had a program in the park on self-defense for adults. There were 15 participants.

### **Meetings**

Bosque Commission:	5/12
Library Board:	5/12
Friends of the Corrales Library:	5/2
Water Advisory Board:	5/10
Equestrian Advisory Committee:	5/26
Bicycle Pedestrian Advisory Committee:	5/19

### **Library Hours**

The library was closed May 30<sup>th</sup> to observe Memorial Day.

### **Library Personnel**

Total scheduled (desk) volunteer hours for the month of May 2011: 352 hours.

Brenna Darling will be working in the library for eight weeks as a Sandoval County summer youth employee.

The library staff attended a webinar on May 4<sup>th</sup> to learn about working with library patrons with the new Overdrive Digital library database.

## **Library News**

We are keeping a count on computer users on the Gates computers. In May, there were a total of 644 computer users signed in.

There were 3,185 hits on the Library's website during the month of May.

The new database, Overdrive, for eBooks and eAudiobooks, was launched on May 9<sup>th</sup>. A survey will be available for patrons to fill out for preferences in collection development for eBooks and eAudiobooks in the library.

The members of the Sandoval County Digital Library Consortium have applied for additional grant monies with the New Mexico State Library for additional titles for the database. Grant awards will be made after July 1<sup>st</sup>.

The summer reading program, One World, Many Stories, will begin June 7<sup>th</sup> with African dance and drumming. There will be eight programs over the summer on Tuesday nights at 7 p.m.